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Monday, September 19, 2016

5:52 PM

Council Chambers

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**Regular Meeting of Warner Robins City Council**

**Presiding:** Mayor Randy Toms

**City Officials Present:**

Councilwoman Carolyn Robbins  
Councilman Chuck Shaheen  
Councilman Keith Lauritsen

Councilman Tim Thomas  
Councilman Clifford Holmes  
Councilman Mike Davis

**City Officials Absent:**

**Opening Prayer:** Councilman Thomas

**Pledge of Allegiance:** Councilman Shaheen

**Call to Order:** 5:52 p.m.

**Adoption of the Agenda:** Councilman Holmes moved to adopt the agenda with action item # 4 being tabled, and with the addition of action item #12 – Resolution – Professional Services/Utilities Rate Study. Councilman Thomas seconds the motion. Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for adoption of the agenda.

**Proclamations/Awards/Presentations:**

- Mayor Toms read a proclamation proclaiming the month of September 2016 as Childhood Cancer Awareness Month.

**Action Items:**

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on September 06, 2016 were presented.	
Motion:	Councilman Davis moved to approve the minutes of the regular meeting of September 06, 2016.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Shaheen and Thomas voted for approval. Councilman Lauritsen abstain.

<b>Action Item 2      Purchasing Bids.</b>	
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Holmes moved to approve the bid list items one through eight, as presented.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 3      Ordinance # 25-16 – Adoption of Millage Rate for Year 2016.</b>	
Ordinance # 25-16 setting the ad valorem tax millage rate for the year 2016 at 9.979 mills, and setting the due date for property taxation to be December 20, 2016.	
Motion:	Councilwoman Robbins presented the second reading of this ordinance, and moved for its adoption.
Second:	Councilman Lauritsen
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 4      Ordinance # 26-26—Amending Chapter 2/City Code regarding Administration/Creation of the “Economic Development Department”.</b>	
Tabled.	
Motion:	
Second:	
Outcome:	



Action Item 5	Resolution – Surplus Property.
A resolution declaring that certain property of the City of Warner Robins, as noted on Exhibit “A”, attached hereto, be declared as surplus property as said items are no longer needed for public use or have become unusable for the purpose intended.	
Motion:	Councilman Thomas moved to approve this resolution.
Second:	Councilman Davis.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 6	Resolution – Amended/Restated Natural Gas Supply Contract with the Municipal Gas Authority of Georgia (MGAG).
A resolution approving the amended and restated Gas Supply Contract, between the City of Warner Robins and the Municipal Gas Authority of Georgia, and authorizing the execution, delivery and performance of the amended and restated Gas Supply Contract, and for other purposes.	
Motion:	Councilman Shaheen moved to approve this resolution.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.



Action Item 7	<b>Ordinance # 26-16 – Annexation:</b> .35 acres of abandoned right-of-way, Lake Joy Road; <b>Zoning:</b> C-2 (General Commercial District) City.
	Ordinance # 26-16 of the Mayor and Council of the City of Warner Robins, Georgia, annexing all that tract or parcel of land situate, lying and being in Land Lots 124 and 133 of the Tenth Land District of Houston County, City of Warner Robins, Georgia, per a petition from Persons Banking Company – Bank of Perry; and, a petition for zoning of said tract as C-2 (General Commercial District) City.
Motion:	Councilman Davis presented Ordinance #26-16, moved to waive the second reading of Ordinance #26-16 and moved to adopt Ordinance #26-16.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.
Motion:	Councilman Davis then moved to approve the zoning for said property location to C-2 (General Commercial District) City.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 8	<b>Zoning Petition and Approval.</b>
	A petition from GSL Investment Holding, LLLP requesting zoning approval for tax parcels OW67A – 012000, OW67A – 011000 and OW67A0 – 010000 totaling 2.194 acres located on South Corder Road from a current zoning of C-2 (General Commercial District) to C-3 (Concentrated Commercial District).
Motion:	Councilwoman Robbins moved to approve this zoning petition.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.



Action Item 9	Home Occupation Permit Approvals.
The following Home Occupation permits are recommended for approval by the Planning and Zoning Board:	
<ul style="list-style-type: none"> <li>• Latrinka Barnes – 108 Cherren Dale Dr., home daycare;</li> <li>• Robert A. Day – 216 Rose Hill Dr., architecture services;</li> <li>• Derick Gibson – 203 Palm Dr., lawn care;</li> <li>• Marlon Scott – 128 Mary Jay Dr., online software;</li> <li>• Marquis C. Lambert – 203 Minter Dr., holding firm;</li> <li>• Scott Lee Dawson – 108 Pellimore Dr., telecommunication installations;</li> <li>• Terry Franks – 31 Willow Lake Dr., home inspections;</li> <li>• Sharon K. Jackson – 310 Lovorn Circle, health &amp; nutrition.</li> </ul>	
Motion:	Councilman Holmes moved to approve these home occupation permits.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 10	Resolution – Grant Award Authorization/Edward Byrne Memorial Justice Assistance Grant (JAG).
A resolution authorizing Mayor Randy Toms to execute a Grant Award agreement with the United States Department of Justice/Edward Byrne Memorial Justice Assistance Grant (JAG) in order to receive a grant award in the amount of \$31,639; and, per a Memorandum of Understanding between the City of Warner Robins Police Department and the Houston County Sherriff's Office to split the grant award amount equally (\$15,819.50) with the City of Warner Robins acting as the fiscal agent.	
Motion:	Councilman Lauritsen moved to approve this resolution.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.



Action Item 11	Resolution – Grant Award Authorization/Bulletproof Vest Partnership (BVP).
A resolution authorizing Mayor Randy Toms to execute a Grant Award agreement with the United State Department of Justice/Bureau of Justice Assistance in order to receive a grant award in the amount of \$8,625 to reimburse 50% of the cost of bulletproof vests purchased by the City of Warner Robins Police Department in accordance with purposes outlined in the grant application.	
Motion:	Councilman Thomas moved to approve this resolution.
Second:	Councilman Davis.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 12	Resolution – Contract Negotiation/Utility Rate Study
A resolution authorizing Mayor Randy Toms to negotiate a contract with Public Resources Management Group for conducting a utility charges rate study for the City's water and wastewater systems.	
Motion:	Councilman Shaheen moved to approve this resolution.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of September 19, 2016 regarding potential and pending litigation, personnel and real estate.

Citizen Comments: Glenn Warren, Ansel Peck and Ruby Holmes addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 6:36 pm.

Next Regular Council Meeting: Monday, October 03, 2016.



William G. Harte  
City Clerk